Case 1:88-cr-01778  CRIMINAL DOCKET - U.S. District Court	B-DAE DOC	ument 1-4	Filed 12/22	788 Pag	e Lagie9 F	PageID.28 Docket No.   Def.
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	ase 1;88-cr-01778-DAE Document 1-4 Filed 12/22/88 Page 2 of 9  MASTER DOCKET MULTIPLE DEFENDANT CASE  PAGE 1 OF L	PageID.	29 048LE 0	ELAY
DATE	MASTER DUCKET MOETFILE DEFENDANT OF PAGE 1 OF L. PROCEEDINGS DOCKET FOR SINGLE DEFENDANT 88 01778 DAE 04	Vivil Date Specification End Sate	i, it Costs	'nsuk Dayk
988	:0P3(DNAL) Snow-last risings of defendants. V. PROCEEDINGS		The state of the s	
ec 15	COMPLAINT - Affidavit of Richard F. Bratt, S/A Customs		- Annual Company	
4 (A) an annual section (A)	Motion To Detain Defendant Without Bail 3 days		- Anna Anna Anna Anna Anna Anna Anna Ann	
and the emission of	EP: INITIAL APPEARANCE - defts present.		and the state of t	
Appropriate Control of the Control o	Request for court-apptd counsel - GRANTED as to defts 03			
age in the case is the case of	[Landis] & 04 [Davidson]. Provisional appointments GRANTED as to defts 02 [Stewart] & 05 [Mussell]. As to deft 01,			
	Greyshock, request for court-apptd counsel DENIED but cour	t		
000 VAL TURN 1874 2004	will assist deft in obtaining counsel. He will inform cour	t		
THE ALVER ANY ANY PROPERTY.	if he finds retained counsel. Mag. Tokairin's secretary to contact counsel for the other defts. Defts sworn to Financ	ial		
ALMANAMA	Affidavits (except deft 01).	.u.		
	Detention Hrng: 12-19-88 at 11:00 (T)			
	PH: 12-22-88 at 2:00 (T) (ESR) TOKAIRIN		American Adams	
	Financial Affidavit		de Arradados reco	
And Management	Return on Clerk's Temporary Commitment - deft delivered to OCCC by USM on 12-15-88			
	5, 051		and deal of the first owner.	
16	EO: Detention Hrng re-set to 11:30 on 12-19-88 TOKAIRIN		andrea and an	
To the second se	ORDER of Temporary Detention Pending Hearing Pursuant to Bail			
	Reform Act <u>TOKAIRIN</u>			
*15	APPOINTMENT - THOMPSON - V# 0158917 - \$4,732.20 - SAMUEL CONTI	GOODWIN	- to	00
19	EP: DETENTION HRNG - defts present with counsel. Further Detent	ion AO (	06-09	-89
	Hrng for defts Paul Greyshock & Christopher Mussell contd			
	to 12-21-88 at 1:30 p.m. before Mag. Tokairin. Bail for deft Mike Stewart is set at \$30,000 signature on			
	the following conditions: (1) deft is to place his home as		A Commence of the Commence of	
	security & obtain a 2nd mortgage for the amount of the bail	<b>;</b>	***	
	(2) deft is to be gainfully employed; (3) deft is to stay away from boats; (4) deft is to undergo drug testing when		No. of State Southern	
	directed by the Prob Office.			
	Bail for deft Larry Landis is set at \$20,000 signature on the following conditions: (1) deft will be placed in the			
	custody of Mr. & Mrs. Les Ito; (2) deft is to be gainfully			
	employed; (3) deft is to undergo drug testing when directed			
	by the Prob Office; (4) deft is stay away from boats.  Bail for deft Scott Davidson is set at \$30,000 signature on			
	the following conditions: (1) deft will be placed in the cu	stody		
egetunnasis. In	of Marcia Straight; (2) Marcia Straight will place her home	_		
dente de la companya	as security and that the govt will take a 2nd mortgage on	-		
To the state of th	the property; (3) deft is to be gainfully employed; (4) defined is required to undergo drug testing when directed by the	-		
	Prob Office; (5) deft is to stay away from boats.			
	(ESR) TOKAIRIN		A Commission	4
	Notice of Appeal (by govt)		200	4 111 111
	EP: Hearing on Govt's Appeal from Magistrate's Ruling: The court after argument reverses the Magistrate's decision			,,,,,
The system makes the same	as to bail for defts Mike Stewart, Larry Landis & Scott			
A VANDALINA KATALINA	Davidson. The Court orders the defts held in custody pendin	3		**************************************
volumentendend	trial. (ESR) EZRA		<	
22	ORDER of Detention Pending Trial EZRA		444	***************************************
22	EP: INDICTMENT - PS ordered & issued; retn 12-22-88 at 2:00 (T)  (Marjann Shawler) CONKLIN		00000	Table 1 to 1880
•	, and the same of		1	i Ì

Document 1-4 Filed 12/22/88 Page 3 of 9 PageID.30 Case 1:88-cr-01778-DAE CRIMINAL DOCKET U.S. vs DAVIDSON, SCOTT CR 88-01778 DAE 04 page 2 AO 256A @ Docket No. Def. V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) 1 (c) (d) -{Document No.} = 1988 Dec 22 A&P - Defts present with counsel. John Thompson for Ben Cassiday. Waives reading of Indictment. Pleas of NOT GUILTY entered. PT Conf: 02-06-89 at 9:30 (T) JS: 02-21-89 at 9:30 (C) JT: 02-22-89 at 9:00 (E) Defts mtns due: 01-12-89 Govts resp due: 01-26-89 Detention Order Stands (BI) TOKAIRIN 23 2 Return on PS - served personally upon deft by USM on 12-22-88 1989 Jan 6 AMENDED ORDER of Detention Pending Trial 12 Defendant Davidson's Objections to the Majgistrate Conducting Voir Dire; Certificate of Service Notice of Motion [02-13-89 at 3:00 (Ezra)]; Defendant Davidson's Motion to Dismiss Counts One and Two of the Indictment: 9 01-10-89 R Memorandum of Points and Authorities; Declaration of 01-18-89 Scott Davidson; Declaration of John Ashford Thompson; Certificate of Service 01-19-89 R 22 Notice of Motion [02-13-89 at 3:00 (Ezra)]; Defendant Davidson's 02-09-89 Motion to Suppress Statements; Memorandum of Points and Authorities; Declaration of Scott Davidson; Declaration of John Ashford Thompson; Certificate of Service Notice of Motion [02-02-89 at 9:30 (T)]; Defendant Davidson's Motion for Discovery; Memorandum of Points and Authorities; Declaration of John Ashford Thompson; Certificate of Service 17 Defendant Davidson's Joinder in Defendant Landis' Motion to Extend Time for Filing Defense Motions; Certificate of Service Defendant Davidson's Memorandum in Support of Objection to the Magistrate Conducting Voir Dire; Certificate of Service Hearing on various motions advanced from 02-13-89 to 02-09-89 at 9:00 a.m. Mr. John Thompson will notify all parties. EZRA 18 EP: M/Extend Time for Filing Defense Motions - defense attys Harrison, Murphy, Hart present - presence of defts waived. M/Suppress will be filed by Friday, per Mr. Harrison. Motion to Extend Time for Filing Defense Motions - GRANTED. Dates have been extended to 02-02-89. Govt to respond within 2 weeks. (DO) TOKAIRIN 20 Government's Reply to Defendants' Several Motions to Suppress Oral Statements Made While Aboard the U.S. Coast Guard Cutter Jarvis 24 דו Government's Reply to Defendants' Several Motions for Discovery; Exhibit A 12 Government's Response to Defendant Davidson's Motion to Dishis Counts I and II of the Indictment; Exhibit "A"

Interval

(per Section II)

Start Date

End Date

Ltr. Total

Code Days

## UNITED STATES DISTRICT COURT CRIMINAL DOCKET

AO 256A

DAVIDSON, SCOTT CR 88-01778 DAE 04 page 3

DATE	PROCECUINCE (constinued)	V. EXCLUDABLE DELA
DAIE	PROCEEDINGS (continued)	(a) (b) (c) (d
1989		
Jan 26 13	Government's <u>Supplemental</u> Reply to Defendants' Several Motion to Suppress Oral Statements Made While Aboard the U.S. Coast Guard Cutter Jarvis	S
31	EO: Hearing on Motions to Suppress Oral Statements and to Dismiss Counts 1 and 2 of the Indictment set for 02-09-at 9:00 a.m. and Jury Trial set for 02-22-89 at 9:00 a. are reassigned to the Honorable Samuel Conti. EZRA	
14	Government's Trial Brief; Table of Contents; Table of Authori- Certificate of Service	ties;
Feb 1	EO: Hearing on Deft Davidson's Motion for Discovery contd from 02-02-89 to 02-03-89 at 10:00 a.m. before Mag. Tokairin. The Final PT Conf set for 02-06-89 at 9:30 a.m. is reassigned from Mag. Tokairin to Judge Samuel Conti. Notified the following of the above changes by telephone Mr. Bracco, Mr. Hart thru Dana, Mr. Murphy thru George, Mr. Thompson, Mr. Harrison thru his secretary. EZRA	:
2	EO: Final PT Conf contd from 02-06-89 to 02-09-89 at 9:00 a before Judge Samuel Conti. SAMUEL CONTI	.m.
3	EP: Ms/Compel Discovery - Harrison, Hart, Thompson & Murphy present. Defts all present w/ counsel. Ms/Compel Discove GRANTED in part and DENIED in part. Bracco to prepare order (ESR) TOKAIRIN	гу
7 15	ORDER  re: Greyshock's M/Dismiss Indictment shall be heard	
10 16	02-09-89 @ 9:00 a.m. (Conti)  Government's Reply Regarding Relevance of Co-Defendant Mussel  Testimony At Pre-Trial Suppression Hearing	1's
17	Defendant Davidson's Request For Voir Dire Procedure and Suggested Questions' Memorandum Of Points And Authoritie Certificate of Service	3;
	EP: Defts' Motion to Suppress Statements began - [defense at Hart, Harrison, Murphy, & Thompson present]. Witnesses ordered excluded. Govt witnesses Paul O'Brien, Mike Caru Peter Busick, James Nice. Govt Exhibits 2,3,4,7 admitted Deft Greyshock's Exhibits 1-6 admitted. Deft Davidson's Exhibit 1 admitted. Deft Landis' Exhibit 1 admitted. Hrng contd to Wednesday, 02-15-89 at 9:00 a.m. for furthe suppression hrng. (TC) SAMUEL CONTI	so,
14 18	Notice Re: In Camera Lodging of Government's Application for  Ex Parte In Camera Inspection and Protective Order Pursua to §§ 3 & 4 of the Classified Information Procedures Act, 18 U.S.C. App. IV Concerning Certain U.S. Coast Guard Classified Materials	int
19	Government's Proposed Voir Dire Questions	
20	Government's Requested Jury Instructions; Certificate of Servi	.ce
	SEE PAGE 4	
	Interv. (per Section	

UNITED STATES DISTRICT COURT Document 1-4 Filed 12/22/88 Page 5 of 9 PageID.32 CR 88-01778 DAE 04 CRIMINAL DOCKET U.S. vs page 4 DAVIDSON, SCOTT Docket No. AO 256A 6 Def. V. EXCLUDABLE DELAY DATE PROCEEDINGS (continued) (b) (c) (d) -(Document No.) -1989 Feb 15 EP: Suppression Hrng - 2nd Day - [defense attys Hart, Harrison, Murphy & Thompson present]. Continued direct of Agent James Nice; Govt's Ex #12 admitted; Govt witness Vincent McNally, Govt Ex #1 admitted; parties agree & it was ordered that counsel may provide an outside court reporter for 02-16-89. Govt Ex #9 admitted; Govt Ex #10 admitted; Deft Landis' Ex #1 [log of 12-09-88] admitted on 02-15-89 - entire log of 12-07-88 to 12-14-88 to be substituted in its place. (ESR/YI) SAMUEL CONTI 21 ORDER Re Ex Parte In Camera Hearing SAMUEL CONTI [Re classified materials; portions of this order redacted] 22 ORDER Re Ex Parte <u>In Camera Hearing</u> **SEALED** <u>SAMUEL CONTI</u> [U.S. Coast Guard is custodian of classified sealed documents] 16 EP: Suppression Hrng - 3rd Day - [defense attys Hart, Harrison, Murphy & Thompson present]. ORDERED - Deft Christopher Mussell (05) will not be allowed to testify at this Suppression Hrng. Govt witness Vincent McNally contd. Deft's Motion to Dismiss constitutionality as to statute - DENIED. Defts to file a Motion to Reconsider. Deft Greyshock to subpoena Cook Island witness re: constituionality of jurisdiction, parties to brief issue - briefing schedule: Govt papers due: 02-21-89; Defts' responses due: 02-24-89; govt reply due: 02-27-89. Hrng on the Motion set for 02-28-89 at 9:00 a.m. The Court has ordered this case to be a complex case upon the oral motion of all the parties; therefore the Speedy Trial Act no longer applies to this case. The trial date of 02-21-89 is vacated and a new trial date of 04-10-89 has been set for the Jury Trial. Govt witness John Borges, Govt Ex # 11 & 13 admitted. Suppression Hrng contd to Tuesday, 02-21-89 at 1:30 p.m. (Walter Smith) SAMUEL CONTI 17 23 Application of Assistant United States Attorney Louis A. Bracco in Support of a Protective Order Pursuant to §§ 3 & 4 of the Classified Information Procedures Act SEALED 21 24 ORDER Re Discovery TOKAIRIN [Re hrng of 02-03-89] Government's Memorandum Regarding Jurisdictional Matters; Exhibit "A" 25 Suppression Hrng - 4th Day - [defense attys Hart, Harrison, Murphy & Thompson present]. Govt witness John Borges, contd; Govt witness Richard Bratt. Hrng contd to

22

EP:

Murphy & Thompson present]. JS set for 04-10-89 at 9:30 (T)

[contd on page 5]

02-22-89 at 9:00 a.m. (Reginald Knipes) SAMUEL CONTI Notice of Newly Discovered Case Authority Re: Suppression Issues (by govt) Suppression Hrng - 5th Day - [defense attys Hart, Harrison, JT set for 04-11-89 at 9:00 (Judge Samuel Conti) No pretrial is needed; parties are to file their proposed Interval Start Date Ltr. Total (per Section II) **End Date** Code Days

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

DAVIDSON, SCOTT CR 88-01778 DAE 04 page 5

DATE	PROCEEDINGS (continued)  V. EXCLUDABLE 0  (a) 1 (b) 1 (continued)	ELA
1989 Feb 22	(Walter Smith) SAMUEL CONTI	
27	Ex Parte Motion for Interim Payment of Court-Appointed Attorney's Fees and Expenses; Declaration of John Ashford Thompson	
23	EP: Suppression Hrng - 6th Day - [defense attys Hart, Harrison, Murphy, Thompson present]. Govt Ex #8 - admitted; closing arguments. Matter submitted. Next appearance: Tuesday, 02-28-89 at 9:00 a.m. for Defts' Motion to Dismiss.  (Diane Begin) SAMUEL CONTI	THE RESERVE OF THE PROPERTY OF
28	to April 11, 1989 <u>SAMUEL CONTI</u> [period from 02-16-89 to 04-11-89 excludable pursuant to 18:3161(h)(8)(b)(ii)]	
The second secon	Transcript of Proceedings - 02-15-89 - (Diane Begin) - Orig 144 pages - defts 01,02,03,04	
27 29	Government's Reply To Defendant Greyshock's Memorandum In Support of Motion To Dismiss The Indictment On Jurisdictional Grounds	
28	ORDER Authorizing Interim Payment of Court-Appointed Attorney's  Fees and Expenses TOKAIRIN	
	EP: Defts' Motion to Dismiss re: Jurisdiction - [defense attys present: Hart, Harrison, Murphy, Thompson] - Govt Ex #1 admitted; Deft Landis' #1 - log entry of 12-09-89 and all testimony concerning this entry admitted into evidence in this hrng (taken from Motion to Suppress).  ORDERED: Motion to Suppress - re: Confession - DENIED; re: Delay in being brought before a Magistrate - DENIED; Motions to Dismiss - re: Bad Faith - destruction of evidence - DENIED; re: Cook Island Consent - jurisdiction - DENIED. Court to provide a written copy of this order. Dr. Ginandes will not be allowed to testify at the trial; trial to last 12-15 days. Parties to submit in camera witness list to court by 03-24-89. Trial set for jury selection on 04-10-89 at 9:30 a.m. before the magistrate; jury trial to begin 04-11-89 at 9:00 a.m. (Diane Begin) SAMUEL CONTI	
Mar 2 30	Plaintiff's Statement of Jencks Act and Other Materials Provided to the Defendants at or Before Pre-Trial Hearings	7,000
ĺ	Notice of Intent to Introduce Foreign Business Records Government's Witness List	
6	Transcript of Proceedings - 02-22-89 - (Walter R. Smith/Knipes) - Orig defts 01 to 04 - 81 pages [morning hrng]	
WOOD TO THE CONTROL OF THE CONTROL O	Transcript of Proceedings - 02-23-89 - (Diane A. Begin/Knipes) - Orig defts 01 to 04 - 51 pages	Aprillabethethethethethethethethethethethethethe

V. S. vs CRIMINAL DOCKET

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page 6

DAVIDSON, SCOTT

AO 256	A 6		Y	r. Dock	et No.	De
DATE		PROCEEDINGS (continued)	Į.	EXCLUDAE		
***************************************	(Docu	ment No.)	(a)	(b)	- 10	:)   (0
1989 Mar 8 21 3			-		ORINIA SALAMININA DA SALAMINA MANAGAMAN MANAGAMAN AND AND AND AND AND AND AND AND AND A	Addition to a material AVVIII of the Name and the control of the control of
		[Defts' Motions to Suppress & Dismiss - DENIED] cc: Bracco, Hart, Harrison, Murphy, Thompson	:	To the second se	A THE PARTY OF THE	TAX
23	Tran	script of Proceedings - 02-21-89 - (Reginald Knipes) - defts 01, 02, 03, 04 - Orig 138 pages		- normalization of the state of		
24 34	Def	endant Davidson's In Camera Witness List ( <u>SEALED</u> )		COLLEGY AVERAGED AVER		
35	Noti	ce of Motion [no date]; Government's Motion in Limine to Exclude Expert Testimony Concerning "Thought Reform" at Trial - referred to Judge Conti	WAS ALL AND A MERCHANISM CONTRACTOR OF THE PARTY OF THE P	The state of the s		
Apr 3 36	Gove	ernment's Requested Jury Instructions as Modified to Confo to Trial Court's Jurisdictional Rulings - cc: Judge Cont (via fax by Ginger/USA & by regular mail)	i		TO ANNA A TOWN	**************************************
4 37	Plai	intiff's Statement of Additional Jencks Act and Other Materials Provided to the Defendants	Philipina Addisonal and any spanned	!	V Tarrier and the second secon	
10	EP:	Motion for Change of Plea - deft present with counsel.  Questioned. Advised of constitutional rights, etc.  Further questioned. Memorandum of Plea agreement read	A ST STATE OF THE PROPERTY AND ADMINISTRAL PROPERTY OF THE PRO		VANDALAN LA COLOR DE NORMA A MARINA DE LA COLOR DE LA	The second secon
38		in open court by Mr. Bracco. "Memorandum fo Plea Agreement" filed. GUILTY plea entered to CT 1. Deft referred for presentence investigation and report and SENTENCING set for Wednesday, 07-05-89 at 10:0 a.m. before Judge Conti. Bond contd. Deft to remain in custody. (ESR) SAMUEL CONTI	and a Wood for the Control of the Co		MR STEVA ALIMAN I ALLA ALIMA SERVEYE SERVEYE SERVEYE I SANCKA ALIMAN SERVEYE SERVEYE SERVEYE SERVEYE SERVEYE S	MANAGATA AND AND AND AND AND AND AND AND AND AN
3	APPC	OINTMENT - Interim Voucher #1 - THOMPSON - V# 0158917 - [Nunc pro tunc 03-01-89] \$2464.90 - 10-5-89 - SAMUEL CO	оити	[/GOODWI]	an minima de la casa d	
13 40	Appl	lication in Support of an Order Authorizing Temporary Transfer of SCott Davidson into the custody of the Federa Bureau of Investigation and/or the United States Customs Service	4			
4)	ORDE	ER Authorizing Temporary Transfer of Scott Davidson into the custody of Agents of the Federal Bureau of Investigat and/or the United States Customs Service SAMUEL CONTI	tidr	n		
May 11 42	CJA	21 - Authorization and Voucher for Payment of Expert and Other Services - \$1,000.00 to Shepard Ginandes, M.D. SAMU	JEL	CONTI		
	Gove	ernment's Sentencing Statement			Application of the state of the	
Jun 8 43		mant Coutt Designation of the second	1		1 1	
Jun 8 43	Defe	endant Scott Davidson's Sentencing Statement; Exhibits "A" - "B"; Certificate of Service				
	Мет черти па 1 1 в полителна по 1	"A" - "B"; Certificate of Service ernment's Supplemental Sentencing Memorandum Re: Health Effects of Marihuana			AND THE REAL PROPERTY OF THE P	

UNITED STATES DISTRICT COURT CRIMINAL DOCKET

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DATE	PROCEEDINGS (continued)	V. (a)	EXCLUDAB	
1989	-(Document No.)	(0)	(b)	(c)(
Jun 29 47	Notice of Motion [07-05-89 at l0:00 (Conti)]; Defendant Davidson's Motion to Withdraw Plea; Declaration of John Ashford Thompson; Certificate of Service			
Jul 3 48	Government's Memorandum in Opposition to Motions to Withdraw	Ple	a	
5	EP: SENTENCING To CT 1 - Thompson & Bracco present. Memorand of Plea Agreement accepted. M/Withdraw Guilty Plea - DEN Deft's Exhib 1 & 2 admitted. CT 1 - 188 mos impr w/ 5 yr sup rel. Spec Assess - \$50.00, ESS. Spec Cond - That the deft particp in a program approved by the US Prob Office drug testing, and if necessary treatment for drug depend Adv of right to appeal the sentence. ORDERED that the preport be filed under seal, however, counsel upon applic will have access to the report for purposes of appeal. For ordered that the probation officer's rec be filed under seal under separate cover. Application to retain the preport to prepare notice of appeal GRANTED. M/Dismiss CT 2 - GRANTED (ESR) SAMUEL CONT	for ency eseriurth	ntence ner tence	
49 <b>6 50</b>	JUDGMENT Including Sentence Under The SENTENCING Reform Act SA NOTICE OF APPEAL (By Defendant Davidson)	MUE	2 CONTI	
10 51 12 52	ORDER for Time Schedule - RT to be ordered by 7/27/89, RT to be filed by 8/26/89; Aplt's opening brief to be filed by 10/5/89; Aple's brief to be filed by 11/4/89; Reply brief (if any) to be filed by 11/18/89 - cc: Clerk, 9th CCA, Bracco, Thompson, George Bartels, Knipes & Associates, Terrence Chun & Brooke Iverson Transcript Designation And ORdering Form - 07-05-89, ESR			
13	Transcript of Proceedings - 07-05-89 - Orig - pp 67 - SENTENCING of defts 1,2,3,4 - (V/ARS, Robin Sines, transcriber) cc: USPO			
27	Certificate of Record mailed to Clerk, 9th CCA - cc: all couns	el	(CA 89-10	)349)
31 53	Presentence Investigation & Report			
54	SENTENCING Recommendation SENTENCING Recommendation filed & retnd to USPO	- The state of the		
1990		- Andrews		
Jan 8 55	Authorization & Vocuher For Expert & Other Services - 0127104 [resubmitted w/ corrections; vacate docket entry #42] - reference 0125630, claim of T. Murphy, AFPD for def 03, \$500.00 approved - Shepard Ginaneds, MD - CONTI	at the same of the	is =	
1ar 27	Original Record Airmailed to Clerk, 9th CCA			
Nov 9 56	JUDGMENT - 9CCA - Judgment of the District Court is hereby AFFIRMED. Filed & entered 9CCA 08-08-90 cc: Hart, Harrison, Murphy, J. Thompson, Bracco, USPO, USM, Judge Conti, Judge Ezra	And from the second	•	
991 pr 22	Transcript of Proceedings - Orig pp. 88 - 04-10-89 - V/ARS	}		aaaşiniğindi könminseriii oolun aaşıla Konstitus va aasaanaşıla ju jordağı edir.

Document 1-4 Filed 12/22/88 Page 9 of 9 PageID.36 CR 88-01778 DAE 04 CRIMINAL DOCKET U.S. vs DAVIDSON, SCOTT page 8 Yr. Docket No. Def. AO 256A 8 V. EXCLUDABLE DELAY PROCEEDINGS (continued) DATE (b) | (c) | (d) -(Document No.) -1998 Transcript of Proceedings - pgs. 53 - 02/10/89 Terrence Chun Nov 9 1999 Transcript of Proceedings - 125 pgs - 02-15-89 JAN 19 Original - Yukie Ichikawa - (As to DEFTS . - OI -thru - 04) 2006 Sept 21 57 Report and Order Terminating Probation/Supervised Release KAY (115 Start Date End Date Interval Ltr. Total

(per Section II)

Code Days